

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1215237-0

Total Deleted Page(s) = 3

Page 3 ~ Duplicate - Sub SBP of this Section;

Page 27 ~ Duplicate - p. 23 of main file;

Page 28 ~ Duplicate - p. 24 of main file;

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/10/1999

To: Chicago

From: Chicago

WC-3

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] rpw

b6  
b7C

Case ID #: 194B-CG-110663 SUB MC (Pending)  
66-5562

Title: CALVIN SUTKER,  
COOK COUNTY COMMISSIONER,  
13TH DISTRICT;  
BARBARA PANOZZO:

(X) RPA

[REDACTED]  
CSLPO - STATE LEVEL;  
OO: CHICAGO

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Synopsis: Request mail covers for a 30-day period on BARBARA J. PANOZZO [REDACTED]

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Details: The purpose of this communication is to request a 30-day mail cover on BARBARA J. PANOZZO [REDACTED]

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## JUSTIFICATION:

BARBARA [REDACTED] PANOZZO [REDACTED] identified as potential ghost employee of Cook County Commissioner CALVIN SUTKER. Physical surveillance has failed to revealed any employment [REDACTED] and no contact with SUTKER or his offices. Complainant information alleged that [REDACTED] SUTKER's. Physical surveillance has revealed that BARBARA PANOZZO intermittently goes into SUTKER's downtown Chicago office. BARBARA PANOZZO has been observed using a cellular telephone during her trips into this office. It is anticipated that these phone records will be subpoenaed once the investigation is overt.

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Physical surveillance and address checks have also placed [REDACTED] at both BARBARA PANOZZO's residence, 2041

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194B-CG-110663-MC-2  
222 PNO1.EC

To: Chicago Fr Chicago  
Re: 194B-CG-110663 SUB MC, 08/10/1999

West 110th Place Chicago Illinois and the residence of [REDACTED]

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The mail cover is hoped to provide leads regarding the location of the subject's banking institutions, documentation of any contact with SUTKER for mail fraud and other investigative purposes, any cellular phone and telephone bills, alternative employment by [REDACTED] subject. The mail cover will also place [REDACTED] at one mailing address.

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SUBJECT [REDACTED]

Name: Barbara J. Panozzo  
Race: White  
Sex: Female  
DOB: 06/29 /36  
SSAN: 360-26-7434  
Address: 2041 West 110th Place  
Chicago, Illinois 60643

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MAIL CLASS:

It is requested that the mail cover only obtain information from first class mail.

TIME FRAME:

September 1, 1999 through September 30, 1999.

VIOLATIONS:

Title 18, Section 1341 (Mail Fraud)  
Title 18, Section 666 (Program Fraud)

LEGAL ISSUES:

On August 4, 1999, the writer met with AUSA [REDACTED]. During this meeting, the above-captioned investigation was discussed and AUSA [REDACTED] was advised of the proposed use of a mail cover on the above-referenced addresses. AUSA [REDACTED] advised that

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To: Chicago Fr Chicago  
Re: 194B-CG-110663 SUB MC, 08/10/1999

this was an appropriate investigative technique and concurred with the use of a mail cover.

LOCATION:

A mail cover is requested for the following location ☐

1st Address: Barbara Panozzo  
2041 West 110th Place  
Chicago, Illinois

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♦♦



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 194B-CG-110663.

Room 905  
219 South Dearborn Street  
Chicago, Illinois 60604  
August 11, 1999

Manager  
U.S. Postal Inspection Service  
Operations Support Group  
222 South Riverside Plaza  
Suite 1250  
Chicago, Illinois 60606-6100

Dear Inspector Manager:

(X) RAL

Our office is conducting a criminal investigation and has determined that the use of a mail cover would assist us in this matter. The mail cover is requested for the following individual [redacted] and addresses:



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Barbara Panozzo  
2041 West 110th Place  
Chicago, Illinois 60643

The above addresses are the residences of the above-named individual [redacted] Barbara Panozzo [redacted] suspected of participating in a ghost payroll scheme involving Cook County Commissioner Calvin Sutker's. [redacted] suspected of violating Title 18, U.S.C., Sections 666 and 1341. The information received from the mail cover is hoped to assist our office in locating financial institutions used by [redacted] [redacted] alternative employment, cellular phone companies used, and any contact between Commissioner Sutker and [redacted] [redacted] This matter was discussed with Assistant United States Attorney [redacted] on August 4, 1999, and he concurred in the use of this investigative technique.

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It is requested that this mail cover begin on September 1, 1999, continue until September 30, 1999, and cover all first class mail delivered to the above addresses.

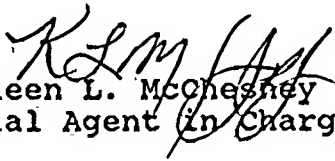
194B-CG-110663-MC-3  
222 RFW02:LTR

Form 2009, "Information Concerning Mail Matters," will be needed on a weekly basis. We will not copy these forms. They will be returned to you within 60 days of the mail cover completion date.

Should you have any questions regarding this request or require any additional information, please contact Special Agent  Your assistance and cooperation in this matter is greatly appreciated.

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Sincerely,

  
Kathleen L. McChesney  
Special Agent in Charge

cc: 66-5562



UNITED STATES POSTAL INSPECTION SERVICE

OPERATIONS SUPPORT GROUP

September 10, 1999

Security File No.: 99-1640-000

[redacted] Special Agent  
219 S. Dearborn St.  
Room 905  
Chicago, IL 60604-

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Dear Special Agent [redacted]

Your request for a mail cover on the following person(s) is being implemented for a period of 30 days:

[redacted]

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Results will be furnished to you at the conclusion of the cover period, unless you requested them to be sent to you more frequently. If the subject is a fugitive, you will be notified immediately of any correspondence bearing on the subject.

If the subject is indicted, and is not a fugitive, notify this office immediately so the mail cover may be discontinued. Please furnish the date of the indictment as no mail cover information applying to mail received by the subject on or after that date can be furnished. If fugitive is apprehended, please notify this office immediately.

If you have any questions on any matter in connection with your request, contact the

[redacted] at [redacted]

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b7C

Sincerely,

[redacted]

b6  
b7C

Inspection Service Operations Support Group

**RESTRICTED INFORMATION**

222 S. RIVERSIDE PLAZA SUITE #1250

CHICAGO, IL 60606-6100

FAX: [redacted]

TELEPHONE: [redacted]

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b7C

194B-CG-110663-MC - 48

Date 7/6/99

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☒ Other

To <u>IA</u>	Buded
Return to <u>SA</u>	File number <u>CG 194B-733 Sub S</u>

Name and aliases of subject, applicant, or employee, and spouse  
PANOZZO, BARBARA Case # 91M1 0162574 Cook CTY - 1<sup>ST</sup> MUNICIPAL DISTRICT

Addresses	
Residence	<u>2041 W. 110<sup>TH</sup> PL CHICAGO, IL</u>
Business	
Former	

\*Date and place of marriage  
(if applicable)

Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height	Weight	Hair
Birth date <u>06/29/36</u>	Birthplace <u>7/22/99</u>				
Arrest Number	Fingerprint classification		Criminal specialty		

Social Security Number	Drivers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other
------------------------	---

Specific information desired

PLEADINGS OR OTHER DOCUMENTS CONTAINING SOCIAL SECURITY NUMBER OF  
Results of check BARBARA PANOZZO IN ATTACHED (CASE COPY FILE IF NOT TO LARGE)

ordered 7/12  
for 7/15/16  
NOT  
1M1  
7/20/99  
SSAN  
7/19/99  
91M1-162574  
SA wants SSAN  
copy



6TH RECORD of Level 1 printed in FULL format.

Law Bulletin Publishing Company

\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\*

COUNTY: COOK COUNTY, ILLINOIS - 1ST MUNICIPAL DISTRICT

DEBTOR: PANOZZO, BARBARA J.  
2041 W 110TH PL  
CHICAGO, IL 60643

CREDITOR: AMERITECH MOBILE COMM INC

CASE NAME: PANOZZO, BARBARA J.

CASE NUMBER: 91M1 0162574

FILING DATE: 10/2/91

TYPE: JUDGMENT

AMOUNT: \$ 427.23

ATTORNEY: LAWRENCE FRIEDMAN

Enter LEXDOC to order copies of pleadings, liens and other public records

# IN THE CIRCUIT COURT OF COOK COUNTY ILLINOIS MUNICIPAL DEPARTMENT 1ST. DISTRICT

PLAINTIFF AMERITECH MOBILE C  
VS.  
DEFENDANT PANOZZO BARBARA J

PLAINTIFF'S ATTY. FRIEDMAN LAWRENCE

RETURN DAY 09/18/91	NUMBER 91-M1-162574	1112	CONTRACT
COMPLAINT FILED, SUMMONS ISSUED, RETURNABLE 08/02/91 IN ROOM 602		PLAINTIFF	41.00 \$ 427.23 FEES DEFENDANT
08/05/91 8040		20.12	
SEP 13 1991 SUM. FLD. RET. SERV.		8-10-91	
NOTICE OF JUDGEMENT CARD MAILED		10-10-91	

ADDITIONAL  
NAMES

P-PLAINTIFF  
D-DEFENDANT  
A-PLAINTIFF'S  
ATTY.

DATE

JUDGE

ORDERS ENTERED

DATE

JUDGE

MEMORANDA OF  
POSTPONEMENTS

10-2-91 *Welch*

*Ref D*  
Trial ~~ex parte~~ by court finding issue versus defendant  
*Barbara J. Panozzo*  
Damages *427.23*  
Judgment on finding versus defendant  
dollars (\$) & Costs.  
There is no just reason for delaying enforcement or appeal pursuant  
to Supreme Court Rule.

NOV 12 1991 DENNIS K. CASHMAN - 1008

*Mo Aus per DD*

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
MUNICIPAL DEPARTMENT, FIRST DISTRICT

AMERITECH MOBILE COMM. INC.

Plaintiff

-vs-

BARBARA J. PANLOZZO

Defendant(s).

No.

Amount Claimed: \$427.23 plus costs

Return Date: 09/18/91

C O M P L A I N T

**CONTRACT**

The Plaintiff claims as follows:

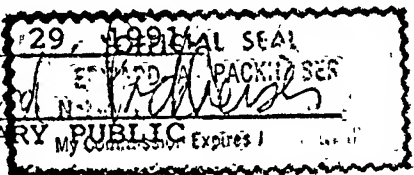
1. That the Plaintiff is a Corporation licensed to transact business in the State of Illinois
2. Plaintiff provided Defendant(s) various services under mobile # 909-4250 and accepted by said individuals, in the total sum of \$270.79.
3. That after allowing all just payments, credits and set offs, there is presently due and owing Plaintiff the principal sum of \$ 270.79.
4. That there is an account stated between the parties, Plaintiff having demanded payment but Defendant(s) failing and refusing to pay said principal amount and interest accrued thereon. Plaintiff hereby claims additional interest at the agreed upon contract rate of 9.00% calculated from APRIL 22, 1991 to the date of the filing of this complaint in the sum of \$6.44. Plaintiff further claims reasonable attorneys fees in the sum of \$150.00 pursuant to the agreement. The total sum due and owing to Plaintiff from Defendant(s) is 427.23.

WHEREFORE, Plaintiff prays for judgement against the Defendant(s) in the sum of \$427.23 plus costs of suit.

I, LAWRENCE FRIEDMAN, on oath state that I am the Attorney for Plaintiff in the above entitled action. The allegations in this Complaint are true and correct to the best of my information and belief.

SIGNED AND SWORN TO BEFORE ME

JULY



Lawrence Friedman  
LAW OFFICES  
LAWRENCE FRIEDMAN

19 SOUTH LASALLE 10TH FLOOR  
CHICAGO, ILLINOIS 60603  
(312)977-8000

## IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

AMERITECH MOBILE COMM. INC.

plaintiff

-VS-

BARBARA J. PAN'LOZZO

defendant

91M1-162574

No. ....

91M1-162574  
1112-9-30

## AFFIDAVIT AS TO MILITARY SERVICE

BARBARA AGNEW

on oath states:

With respect to defendant, BARBARA J. PAN'LOZZO

SHE IS NOT

(he is)

(he is not)

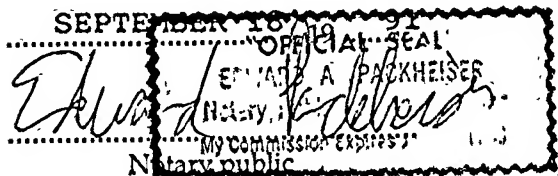
(I am unable to determine whether he is)

in the military service of the United States.

This affidavit is based on these facts: DEFENDANT IS ENGAGED IN CIVILIAN OCCUPATION

Barbara Agnew

Signed and sworn to before me:



Name LAWRENCE FRIEDMAN  
 Attorney for Attorney at Law  
 Address 19 South LaSalle 10th Floor  
 City Chicago, Illinois 60603  
 Telephone 312-977-8000  
 Fax No. 312-939-5411  
 Atty No. #03532

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY

# AGREEMENT FOR MOBILE TELEPHONE SERVICE

This is an Agreement for Mobile Telephone Service ("Service") between the party whose name appears on the reverse side and Ameritech Mobile Communications, Inc., 1515 Woodfield Road, Schaumburg, IL 60193. In this document, "you" or "your" refers to the individual or entity who signs this Agreement, and "us", "we", or "our" refers to Ameritech Mobile Communications, Inc.

## TERM AND TERMINATION

This Agreement shall take effect when we have approved your request for Service and activated your mobile telephone number. When you select a Basic Service Plan, Security Service Plan, Time Pack Service Plan, VIP Plus Service Plan, Special Service Plan or any other Service Plan, by signing this Agreement, you agree to a minimum Service period with us (the Minimum Term) of one (1) month, six (6) months, one (1) year, two (2) years or three (3) years depending on the type of Service Plan you selected on the reverse side of this Agreement. The Minimum Term starts when this Agreement takes effect. Regardless of the type of Service Plan you have selected on the reverse side, this Agreement shall remain in effect throughout the defined Minimum Term. If, after you complete your first Minimum Term, you choose any Service Plan, which is subject to a one (1) month Minimum Term, you are obligated only for the one (1) month Minimum Term.

Your Minimum Term is not affected by a change in Mobile Number.

**RATE CHANGES.** You are hereby informed, and you acknowledge, that Service rates may go up or down during the Minimum Term. You understand and agree that all such rate changes take effect automatically and without written amendment becoming part of this Agreement. You also agree to pay all charges properly billed, as long as you subscribe to our Service.

**FREE MINUTES.** As shown on the front side of this Agreement, with some Service Plans, you will receive a certain number of minutes of free airtime usage each month throughout the Minimum Term. Free minutes cannot be applied to roaming usage (unless noted in the usage type). If you actually use less than the monthly total number of free minutes in any month, you will not receive any credit for the unused minutes. Free minutes are not carried over to the next month and are forfeited. The Service Plan does not apply to any charges except airtime minutes charges. All charges other than airtime minutes will still apply. Free minutes are not included in total monthly usage for purposes of determining any applicable discount (not available in all markets).

## TERMS AND CONDITIONS OF SERVICE

**AVAILABILITY.** We will use our best efforts to provide you with quality Service, without interruption. Service is available to working Mobile Telephone units when these units are within the range of cell sites located in a Mobile Geographic Service Area ("Service Area").

Service is subject to transmission limitations caused by atmospheric and various other conditions beyond our control. Service may be temporarily unavailable or limited because of the Airtime System's capacity limitations. Service to any or all customers may be temporarily interrupted or curtailed because of equipment modifications, upgrades, relocations, repairs and similar activities necessary for the proper operation of Service.

Service shall not be used for any purpose that violates the law or in any manner which interferes unreasonably with the use of Service by other customers. Unlawful or interfering uses are grounds for termination of your Service. We can also terminate your Service if you have made any false statement for purposes of inducing us to extend Service to you.

Service is a rushed for your use. You are responsible for payments of all Service charges properly billed to your mobile number, only one mobile telephone unit may use your mobile number.

You are subject to state regulations. Service is offered pursuant to terms on file with the local regulatory commissions. Unregulated service is offered pursuant to such terms and conditions as may be determined from time to time by local mobile service providers.

**TERMINATION OF SERVICE.** You may terminate Service by notifying us of your intention to do so. You are responsible for payment of terminating charges for the period during which we provide you with Service, INCLUDING ANY APPLICABLE EARLY CANCELLATION FEE.

**EARLY CANCELLATION FEE.** If you cancel any Service Plan before the end of the Minimum Term for any renewal of the Minimum Term, you must pay the applicable early cancellation fee. The EARLY CANCELLATION FEE is the IMPACT PART OF THE TOTAL ACCESS CHARGE OWING FOR YOUR MINIMUM TERM FOR CERTAIN SPECIAL PROMOTIONAL OFFERS. THE EARLY CANCELLATION FEE MAY BE HIGHER. SEE THE DESCRIPTION OF THE PROMOTIONAL OFFER ON THE FRONT OF THIS FORM. THE EARLY CANCELLATION FEE APPLIES, EQUALLY, TO THE ORIGINAL MINIMUM AND TO ALL RENEWAL TERMS.

**IF YOU WANT TO CHANGE SERVICE PLANS.** If you have chosen a Service Plan with a Minimum Term longer than six (6) months, you may change to any other Service Plan except the Security Plan at any time. If you do not choose the Security Plan when you sign up for Service, or if you must purchase Service for at least six (6) months before you may change to a Security Plan, remember, in a system in which you change Service Plans and also give us advance notice of your wish to stop Service at the

end of such Minimum Term. Even if you change to a type of Service Plan which is subject to a shorter Minimum Term, you must still subscribe to our Service until the end of your original Minimum Term in order to avoid the early cancellation fee. If you choose Time Pack Service, it does not matter whether you change during your first Minimum Term or any automatic renewal Term, the early cancellation fee will still apply.

**DEFAULT.** If you do not pay any charges owed to us within due or if you violate any of the terms of this Agreement, we have the right to discontinue or restrict your Service either temporarily or permanently. In either case, we shall incur no liability whatsoever. However, before restricting or discontinuing your Service, we will give you reasonable written notice of our intention. If we refer your account to an attorney or agency for collection, you agree to pay our actual collection costs, including court costs and reasonable attorney's fees, unless prohibited by law. An additional \$15.00 charge will be imposed for each check returned unpaid.

If you use the Service in a manner that adversely affects our Service to other customers, we may terminate your Service without notice. Furthermore, the operating characteristics of your mobile telephone unit must not interfere with the Service we offer to other customers.

We may also terminate this Agreement if mobile service ceases to become available from the Ameritech Mobile Communications mobile affiliate serving your area.

**MOBILE TELEPHONE UNIT.** We are not responsible for the installation, operation quality of the transmission or reception or for maintenance of your mobile telephone unit. You must provide your own mobile telephone unit and maintain it. You must also ensure it is technically and operationally compatible with our mobile system and that it complies with the rules and regulations of the Federal Communications Commission.

**MOBILE NUMBER.** You have no property right or interest in your mobile telephone number. We reserve the right to change your number or to assign it to someone else when we alone consider such a change or assignment necessary to the conduct of our business.

**RATES AND CHARGES.** You agree that as long as you subscribe to our Service, you will pay the applicable Service rates for the Service Plan you select, along with all charges properly billed to your account. Charges are billed for each use of our system, including both calls you make and calls you receive. Each partial minute of airtime is billed as a full minute. However, no charge is imposed for incomplete calls (e.g., busy signal, no answer). Toll charges include, but are not limited to, charges for calls outside the Service Area, including roaming (that is, Service used while traveling outside your local Service area, unless rated to home usage), and charges for special types of calls such as time or weather information. We do not provide any operator assistance, and therefore all operator-assisted calls are subject to your local telephone company's toll charges.

**DEPOSITS.** We may require a deposit as security for the payment of Service charges. A deposit is not a prepayment for any Service. We will pay simple interest on a deposit from the date it is received until it is returned to you or your Service is terminated. We may apply the deposit at any time to any amount due and unpaid. On demand, you must pay any amount necessary to maintain the deposit at the initial level, along with any additional amount required to guarantee the payment of charges.

**REFUND OF DEPOSIT.** Your deposit plus interest will be refunded after twelve (12) months if all of the following conditions are met: (1) All bills have been paid in full by the due date; (2) Service has not been suspended or disconnected for non-payment; (3) you have not used a scheme to obtain Service without payment. Refunds will be made by means of a credit to your oldest outstanding Service bill(s) after the end of the twelve (12) month period. At your request, any remaining credit balance (at least \$1.00) may be refunded by check.

## LIMITATION OF LIABILITY

OUR ONLY LIABILITY TO YOU FOR SERVICE INTERRUPTIONS IS AS FOLLOWS:

IN NO EVENT SHALL WE BE LIABLE FOR INTERRUPTIONS OR DELAYS IN TRANSMISSION, OR FOR ERRORS OR DEFECTS IN TRANSMISSION, OR FOR FAILURE TO TRANSMIT WHEN ANY SUCH PROBLEMS ARE CAUSED BY ACTS OF GOD, FIRE, WAR, RIOTS, GOVERNMENT AUTHORITIES, OR BY OTHER CAUSES BEYOND OUR CONTROL.

WE WILL NOT BE LIABLE FOR ANY ACTUAL OR CONSEQUENTIAL DAMAGES, AND NO CREDIT ALLOWANCE WILL BE GIVEN FOR INTERRUPTIONS CAUSED BY YOUR NEGLIGENCE OR BY YOUR WILLFUL ACTS, OR FOR INTERRUPTIONS CAUSED BY FAILURE OF SERVICE OTHER THAN OUR SERVICE, OR EQUIPMENT FAILURE OF ANY KIND.

IF SERVICE IS EVER INTERRUPTED FOR REASONS BEYOND YOUR CONTROL, WE WILL MAKE A CREDIT ALLOWANCE, AT YOUR REQUEST, IN THE FORM OF A PRO RATA ADJUSTMENT OF THE FIXED MONTHLY CHARGES WE BILL YOU. THE PRO RATA ADJUSTMENT WILL BE COMPUTED BY DIVIDING THE LENGTH OF THE SERVICE INTERRUPTION (MEASURED IN 24 HOUR DAYS FROM THE TIME THE INTERRUPTION IS REPORTED TO US) BY A STANDARD 30 DAY MONTH AND THEN MULTIPLYING THAT RESULT BY OUR FIXED MONTHLY MOBILE SERVICE CHARGE FOR EACH INTERRUPTED MOBILE NUMBER. INTERRUPTIONS OF LESS THAN TWENTY-FOUR (24) HOURS TOTAL DURATION WILL NOT BE CREDITED. IF ANY INTERRUPTION LASTS MORE THAN TWENTY-FOUR (24) HOURS, ADDITIONAL PERIODS OF LESS THAN TWENTY-FOUR (24) HOURS BUT MORE THAN TWELVE (12) HOURS LONG SHALL BE CONSIDERED ADDITIONAL DAYS. IN NO CASE SHALL THE CREDIT EXCEED THE MONTHLY SERVICE CHARGE. THIS IS OUR COMPLETE AND ONLY LIABILITY TO YOU FOR SERVICE INTERRUPTION (WHEN NOT OUR OWN SYSTEM THAT IS NOT OURS). YOU ARE SUBJECT TO THE SAME LIMITATIONS OF LIABILITY THAT THE OPERATOR OF THAT SYSTEM IMPOSES UPON ITS CUSTOMERS. WE DISCLAIM ALL LIABILITY FOR INTERRUPTIONS OF SERVICE ON A SYSTEM THAT IS NOT OURS.

DATE: 04/21/91

## AMERITECH MOBILE COMMUNICATIONS

RPT#: CS720

TIME: 19:06:18

## Collection System

PAGE: 1

549

## Detailed Account Status Report

Account #: (312)909-4250-002

BARBERA J PANOZZO

## Account Background

## Billing Information Screen

Accounts: (312)909-4250-002

Collectors: ATY

Markets: 0000004

Regions: W

Follow-up: WOATY 04/05/91

Closed Reasons:

Collection Agency: ATY1 04/16/91

Credit Class: C

Disconnect Reason: CA

Agent Codes: RP

Account Address: BARBERA J PANOZZO

2041 W 110TH PLACE

Write Off (Y/N):

Status: A

Chicago Retail

Western Region

Requesting approval-Refer ATY1 EAG

Larry Friedman

No credit or negative

Non-payment

Investigation:

Bill Address:

BARBERA J PANOZZO

2041 W 110TH PLACE

CHICAGO

IL 60643

Bill Contact/Numbers:

Bill ICD Name:

Current Balances:

270.79

Previous Balances:

270.79

Curr Last Bill Date:

02/12/91

Prev Last Bill Date:

01/12/91

Curr Last Bill Amt:

270.79

Prev Last Bill Amt:

260.00

Curr Last Paid Date:

01/14/91

Prev Last Paid Date:

0.00

Curr Last Paid Amt:

43.98

Prev Last Paid Amt:

0.00

--- 0 to 30 --- --- 31 to 60 --- --- 61 to 90 --- --- 91 to 120 --- --- Plus 121 ---

CHICAGO - IL 60643

0.00

0.00

0.00

0.00

0.00

Acct Contact/Numbers:

Acct ICD Name:

ESN OCT: 21002113756

N of Sub-Accts: 0 Est. Serv. Date: 07/02/90

Phone: Home: (312)233-6968

Work: (708)673-1219 Reached:

Social Security: 360-26-7434

Driver License N:

ST:

Birth Date:

Setup Date: 01/16/91

Disconnect Reason: CA

Non-payment

Deposits:

Adv Pays D

Pay Amt:

0.00

Est. Serv. Date: 07/02/90

## Letters

## Collection Agency Activities

Code: ATY1 Larry Friedman

Referral Dates: 04/16/91 Collectors: LTS

Code Letter Ret Ret Rem Stry Close Date Req P

Env Lbl Env Page Code Sig Printed By S

---+---

Beginning Balances: 270.79

LTR2 Hard/use for other than nonpay N N N N LHD EAG 02/05/91 EAG N

Amount Collected: 0.00

FDL Final demand N N N N LHD EAG 04/05/91 EAG N

Less Write Off: 0.00

Ending Balances: 270.79

Legal Fees: 0.00

Commission Earned: 0.00

Send to History (Y/N):

Account Write Off Information

Dates:

Amounts: 0.00

Collectors:

2120 - Served  
2121 - Alias Served

2220 - Not Served  
2221 - Alias Not Served

2620 - Sec. of State  
2621 - Alias Sec. of State

(Rev. 12-88) CCM1 - 121

Returnable in  
ROOM NO. 602, RICHARD J. DALEY CENTER  
9:30 A.M. Sharp  
In the Circuit Court of Cook County, Illinois

146090



9-8

Name All Parties

AMERITECH MOBILE COMM. INC.

BARBARA J. PAN. OZZO  
2041 W. 110TH PLCE  
CHICAGO, ILLINOIS

60643

plaintiff

defendant

No. **91M1-162574**  
Amount Claimed \$ **427.23 Plus Costs**  
Return Date **09/18/91**

CASHIER: Yvette

04535-1 10:41AM 08/07/91

REF CASE # 91M162574

1 SUMMONS

1 FILER'S

DEF SUMMIT # 255684

CASE TOTAL

15.00  
8.12

20.12 +

To each defendant:

YOU ARE SUMMONED and required:

- To file your written appearance by yourself or your attorney and pay the required fee in Room 602, Richard J. Daley Cent. **SEPTEMBER 18**, 19**91**  
Chicago, Illinois, at or before 9:30 A.M. on \* .....
- To file your answer to the complaint in Room 602 as required by Par. 3(c) in the Notice to Defendant below.

IF YOU FAIL TO DO SO, A JUDGEMENT BY DEFAULT MAY BE TAKEN AGAINST YOU FOR THE RELIEF ASKED IN THE COMPLAINT, A COPY OF WHICH IS HERETO ATTACHED.

To the Officer:

This summons must be returned by the officer or other person to whom it was given for service, with endorsement of service and fees, if any, immediately after service, and no less than 3 days before the day for appearance. If service cannot be made, this summons shall be returned so endorsed.

This summons may not be served later than 3 days before the day of appearance.

THERE WILL BE A FEE TO  
FILE YOUR APPEARANCE, IF CLAIM IS  
\$1,500.00 OR LESS, FEE WILL BE \$40.00,  
OVER \$1,500.00 THE FEE WILL BE \$60.00.

AUG 1 1991 AURELIA PUCINSKI

WITNESS ....., 19 .....

*Aurelia Pucinski*

Clerk of Court

Date of Service: ....., 19 .....

(To be inserted by officer on copy left with  
defendant or other person)

Name **LAWRENCE FRIEDMAN**  
Attorney for Plaintiff  
Address **19 South LaSalle 10th Floor**  
City **Chicago, Illinois 60603**  
Telephone **312-977-8000**  
Fax No. **312-939-5411**  
Atty No. **03532**

(OV)

TYPE MUNICIPAL

SHERIFF'S OFFICE OF COOK COUNTY, ILLINOIS

DISTRICT 139

SHERIFF'S NUMBER 255684-201N CASE NUMBER 91M1162574

DEPUTY:

M.L. Woods # 3010

FILED DATE 08-06-91 RECEIVED DATE 08-06-91 DIE DATE 09-08-91 MULTIPLE SERVICE 1

DEFENDANT PANAOZZO, BARBARA J

ADDRESS 2041 W 110 TH

PL CHICAGO

, IL.

APT. NO./ HOUSE:

PLAINTIFF AMERITECH MOBILE COMM INC

SERVICE INFORMATION: 9 18 AT

\*\*\*\*\*  
(A) I CERTIFY THAT I SERVED THIS SUMMONS ON THE DEFENDANT AS FOLLOWS:

- .....1 PERSONAL SERVICE: BY LEAVING A COPY OF THE SUMMONS AND COMPLAINT WITH THE NAMED DEFENDANT PERSONALLY.
- .....2 SUBSTITUTE SERVICE: BY LEAVING A COPY OF THE SUMMONS AND A COPY OF THE COMPLAINT AT THE DEFENDANT'S USUAL PLACE OF ABODE WITH SOME PERSON OF THE FAMILY, OF THE AGE OF 13 YEARS OR UPWARDS, AND INFORMING THAT PERSON OF THE CONTENTS THEREOF. ALSO, A COPY OF THE SUMMONS WAS MAILED ON THE 10<sup>th</sup> DAY OF Aug 1991, IN A SEALED ENVELOPE WITH POSTAGE FULLY PREPAID, ADDRESSED TO THE DEFENDANT AT HIS OR HER USUAL PLACE OF ABODE. SAID PARTY REFUSED NAME
- .....3 SERVICE ON: CORPORATION \_\_\_\_\_ COMPANY \_\_\_\_\_ BUSINESS \_\_\_\_\_ PARTNERSHIP \_\_\_\_\_ BY LEAVING A COPY OF THE SUMMONS AND COMPLAINT (OR INTERROGATORIES) WITH THE REGISTERED AGENT, AUTHORIZED PERSON OR PARTNER OF THE DEFENDANT.

MICHAEL F. SHEAHAN, SHERIFF, BY: Marvin L. Woods # 3010, DEPUTY

- 1 SEX M RACE A AGE 17  
2 NAME OF DEFENDANT PANAOZZO, BARBARA J

WRIT SERVED ON Wheeler / Russell

THIS 10<sup>th</sup> DAY OF Aug, 1991 TIME 6:40 A.M./P.M.

ADDITIONAL REMARKS \_\_\_\_\_

\*\*\*\*\*  
THE NAMED DEFENDANT WAS NOT SERVED.

TYPE OF BLDG \_\_\_\_\_

ATTEMPTED SERVICES

NEIGHBORS NAME \_\_\_\_\_

DATE TIME A.M./P.M.

ADDRESS \_\_\_\_\_

REASON NOT SERVED:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

- ☐ 01 MOVED ☐ 07 EMPLOYER REFUSAL  
☐ 02 NO CONTACT ☐ 08 RETURNED BY ATTY  
☐ 03 EMPTY LOT ☐ 09 DECEASED  
☐ 04 NOT LISTED ☐ 10 BLDG DEMOLISHED  
☐ 05 WRONG ADDRESS ☐ 11 NO REGISTERED AGT.  
☐ 06 NO SUCH ADDRESS ☐ 12 OTHER REASONS

FEE \$ .00 MILEAGE \$ .00 TOTAL \$ .00

3020



IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
MUNICIPAL DEPARTMENT, FIRST DISTRICT

AMERITECH MOBILE  
COMMUNICATIONS, *L*  
PLAINTIFF,

VS.

BARBARA J. PANAZZO,  
DEFENDANT,

NO: 91 MI 162574

NOTICE OF MOTION

TO: Seymour Layfer  
303 West Madison,  
Chicago, Il 60606

On NOVEMBER 12, 1991 at 2:00 p.m. or as soon thereafter as counsel may be heard, I shall appear before the Honorable Presiding Judge or any judge sitting in his stead, in the courtroom usually occupied by him in Courtroom 1112 of the Richard J. Daley Center, Chicago, Illinois and then and there present Plaintiff's Motion to dismiss.

NAME: LAWRENCE FRIEDMAN - #03532  
ATTORNEY FOR PLAINTIFF  
ADDRESS: 19 SOUTH LASALLE STREET  
CHICAGO, ILLINOIS 60603  
TELEPHONE: 977-8000

I, JERRY M. SALZBERG, the attorney certify that I served this notice by mailing a copy to the above listed party(ies) at the above listed address(es) and depositing the same in the U.S. mail at 19 South LaSalle Street, Chicago, Illinois 60603 at 4:30 p.m. on OCTOBER 24, 1991 with proper postage prepaid.

*Jerry M. Salzberg*  
JERRY M. SALZBERG

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
MUNICIPAL DEPARTMENT, FIRST DISTRICT

AMERITECH MOBILE  
COMMUNICATIONS,  
Plaintiff,

V.

BARBARA J. PANAZZO,  
Defendant.

NO. 91 M1 162574

FILED  
19 OCT 29 AM 9:50  
CLERK OF COURT  
JUDICIAL BRANCH

MOTION TO VACATE JUDGMENT AND DISMISS

NOW COMES the Plaintiff, by and through its attorneys, the  
LAW OFFICES OF LAWRENCE FRIEDMAN, and moves this Honorable Court  
to set aside the judgment entered on OCTOBER 2, 1991, and dismiss  
this matter with prejudice, the debt being paid.

Respectfully submitted,

LAW OFFICES OF LAWRENCE FRIEDMAN

BY:

  
ATTORNEY FOR PLAINTIFF

#10

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
MUNICIPAL DEPARTMENT, FIRST DISTRICT

AMERITECH MOBILE  
COMMUNICATIONS,  
Plaintiff,

V.

BARBARA J. PANAZZO,  
Defendant.

NO. 91 M1 162574

ORDER

THIS CAUSE COMING to be heard upon the Plaintiff's Motion,  
the court being advised in the premises, and due notice being  
given,

IT IS HEREBY ORDERED that the Judgment entered on OCTOBER 2,  
1991 is hereby vacated, and this case is dismissed with  
prejudice.

11-12, 19 91  
ENTERED:

JUDGE

JUDGE'S NO.

LAW OFFICES  
LAWRENCE FRIEDMAN-03532  
19 SOUTH LA SALLE STREET  
TENTH FLOOR  
CHICAGO, ILLINOIS 60603  
(312) 977-8000

SPILZBERG

91M0161509

FILED  
FIRST MUNICIPAL DISTRICT  
OF CIRCUIT COURT, COOK COUNTY  
NOV 12 1991

AURELIA PUCHINSKI  
CLERK OF CIRCUIT COURT

JMS:TMD 146090

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
MUNICIPAL DEPARTMENT, FIRST DISTRICT

AMERITECH MOBILE,  
COMMUNICATIONS,

PLAINTIFF,

vs.

BARBARA J. PANAOZZO,  
DEFENDANT,

NO: 91 MI 162574

NOTICE OF MOTION

TO: Seymour Layfer  
303 West Madison  
Chicago, IL 60606

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NAME: LAWRENCE FRIEDMAN - #03532  
ATTORNEY FOR PLAINTIFF  
ADDRESS: 19 SOUTH LASALLE STREET  
CHICAGO, ILLINOIS 60603  
TELEPHONE: 977-8000

I, JERRY M. SALZBERG, the attorney certify that I served this notice by mailing a copy to the above listed party(ies) at the above listed address(es) and depositing the same in the U.S. mail at 19 South LaSalle Street, Chicago, Illinois 60603 at 4:30 p.m. on OCTOBER 24, 1991 with proper postage prepaid.

AURELIA PUCHALSKI  
CLERK OF CIRCUIT COURT  
JERRY M. SALZBERG

LAW OFFICES  
LAWRENCE FRIEDMAN-03532  
19 SOUTH LA SALLE STREET  
TENTH FLOOR  
CHICAGO, ILLINOIS 60603  
(312) 977-8000

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
MUNICIPAL DEPARTMENT, FIRST DISTRICT

AMERITECH MOBILE  
COMMUNICATIONS,  
Plaintiff,

V.

BARBARA J. PANAZZO,  
Defendant.

NO. 91 MI 162574

MOTION TO VACATE JUDGMENT AND DISMISS

NOW COMES the Plaintiff, by and through its attorneys, the  
LAW OFFICES OF LAWRENCE FRIEDMAN, and moves this Honorable Court  
to set aside the judgment entered on OCTOBER 2, 1991, and dismiss  
this matter with prejudice, the debt being paid.

Respectfully submitted,

LAW OFFICES OF LAWRENCE FRIEDMAN

BY: 

ATTORNEY FOR PLAINTIFF

286 cases  
NOT handled  
by A-3 -  
now assigned  
to C.T. 2

CCML-153A

Certificate of Copy

STATE OF ILLINOIS }  
COUNTY OF COOK } SS.

AURELIA PUCINSKI

I, ~~REDACTED~~, Clerk of the Circuit Court of Cook County,  
Illinois and the keeper of the records and files thereof, do hereby certify  
the above and foregoing to be a true, perfect and complete copy of \_\_\_\_\_  
ALL PAPERS, PLEADINGS AND PROCEEDINGS TOGETHER WITH A CERTAIN MEMORANDUM  
COMMONLY CALLED HALF SHEET, WHICH CONSTITUTE THE FILE IN CASE NO. 91 MI 163574

In a certain cause lately pending in said Court, on the law side thereof,  
between \_\_\_\_\_

AMERITECH MOBILE O.

plaintiff

and \_\_\_\_\_

PANOZZO BARBARA JJ?

defendant

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal  
of said Court, at Chicago, aforesaid

JUL 27 1999

AURELIA PUCINSKI

CLERK



UNITED STATES POSTAL INSPECTION SERVICE

OPERATIONS SUPPORT GROUP

September 10, 1999

Security File No.: 99-1641-000

[redacted] Special Agent  
219 S. Dearborn St.  
Room 905  
Chicago, IL 60604-

b6  
b7C

Dear Special Agent [redacted]

Your request for a mail cover on the following person(s) is being implemented for a period of 30 days:

Barbara Panozzo  
2041 W. 110th Place  
Chicago, IL 60643 4034

Results will be furnished to you at the conclusion of the cover period, unless you requested them to be sent to you more frequently. If the subject is a fugitive, you will be notified immediately of any correspondence bearing on the subject.

If the subject is indicted, and is not a fugitive, notify this office immediately so the mail cover may be discontinued. Please furnish the date of the indictment as no mail cover information applying to mail received by the subject on or after that date can be furnished. If fugitive is apprehended, please notify this office immediately.

If you have any questions on any matter in connection with your request, contact the [redacted] at [redacted]

b6  
b7C

Sincerely,

[redacted]

b6  
b7C

Inspection Service Operations Support Group

**RESTRICTED INFORMATION**

222 S. RIVERSIDE PLAZA SUITE #1250  
CHICAGO, IL 60606-6100

FAX: [redacted] TELEPHONE: [redacted]

b6  
b7C

1948-CC-110663-MC - 5